

July 7, 2008

TO: Members of the MAG Management Committee

FROM: Charlie McClendon, Avondale, Chair

SUBJECT: **REVISED - MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA**

Wednesday, July 9, 2008- 12:00 noon
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. Members of the Management Committee may attend the meeting either in person, by videoconference or by telephone conference call. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Please park in the garage under the building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

c: MAG Regional Council

**MAG MANAGEMENT COMMITTEE
REVISED - TENTATIVE AGENDA
July 9, 2008**

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Pledge of Allegiance

3. Call to the Audience

An opportunity is provided to the public to address the Management Committee on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

4. Executive Director's Report

The MAG Executive Director will provide a report to the Management Committee on activities of general interest.

5. Approval of Consent Agenda

Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*).

3. Information.

4. Information and discussion.

5. Recommend approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. Approval of June 11, 2008 Meeting Minutes

5A. Review and approval of the June 11, 2008 meeting minutes.

TRANSPORTATION ITEMS

*5B. Enhancement Peer Review Group Round 16 Recommendations

The Enhancement Peer Review Group, formerly the Enhancement Funds Working Group that was formed by the MAG Regional Council in April 1993, reviews and recommends a ranked list of Enhancement Fund applications from this region to the State Transportation Enhancement Review Committee (TERC). This year, seven applications for local funds were received totaling \$3,500,000 with approximately \$8 million available statewide. Three applications for state funds were received totaling \$2,999,957 with approximately \$5 million available statewide. The Enhancement Peer Review Group recommends that the attached ranked applications be forwarded to the Arizona Department of Transportation for consideration by the TERC. Please refer to the enclosed material.

*5C. Consultant Selection for Phase II of the MAG Commuter Rail Strategic Planning Consulting Services Project: Grand Avenue Commuter Rail Corridor Development Plan

The FY 2009 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2008, includes funding to prepare a Grand Avenue Commuter Rail Corridor Development Plan. Key project tasks include coordinating the study effort with BNSF Railway, evaluating current and future conditions, identifying operating and capital requirements, and defining financial requirements. The original Request for Qualifications (RFQ) for the MAG Commuter Rail Strategic Planning Consulting Services project was issued on July 14, 2006. The URS Corporation was selected to prepare the Commuter Rail Strategic Plan, which was accepted by the MAG Regional Council on April 23, 2008. As outlined in the RFQ, MAG reserved the right to retain the consultant selected for Phase I work for future phases of the overall project. However, as specified in the RFQ, future phases of the project were the subject of separate contracts to be authorized at a future date by MAG. The Grand

5B. Recommend that the ranked applications from the MAG Enhancement Peer Review Group be forwarded to the Arizona Department of Transportation for consideration by the State Transportation Enhancement Review Committee.

5C. Recommend approval of the selection of URS Corporation to develop the Grand Avenue Commuter Rail Corridor Development Plan for an amount not to exceed \$600,000.

Avenue Corridor was identified in the Commuter Rail Strategic Plan as the initial corridor to be studied by MAG. MAG developed a project scope of work and issued a project proposal request to URS Corporation on June 2, 2008. URS Corporation provided a response to the scope of work, which was reviewed by a multi-agency review team on June 20, 2008. The evaluation team recommended to MAG that URS Corporation be selected to develop the Grand Avenue Commuter Rail Corridor Development Plan for an amount not to exceed \$600,000. Please refer to the enclosed material.

*5D. Project Changes—Amendment and Administrative Modification to the FY 2008-2012 MAG Transportation Improvement Program

The FY 2008-2012 Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP) 2007 Update were approved by Regional Council on July 25, 2007, and have been amended and modified in October 2007, and January, February, and April 2008. Rather than producing a new TIP for FY 2009, the FY 2008-2012 TIP is being amended and modified. The proposed amendment and administrative modification to the FY 2008-2012 TIP is divided into the Highway Section - Table A, and Transit Section - Table B. A new Finding of Conformity for the FY 2008-2012 MAG TIP and RTP 2007 Update, as amended, is included as a separate agenda item. In addition, Table A includes a column annotating the ADOT projects that are Material Cost, Scope, or Schedule Changes to the ADOT Program. The Transportation Review Committee recommended approval. Please refer to the enclosed material.

*5E. Federal Fiscal Year 2008 MAG Final Closeout and Amendment/Modification to the FY 2008-2012 MAG Transportation Improvement Program

Since the Regional Council approved the FFY 2008 MAG Interim Closeout, there has been an additional project requesting to be deferred, LPK08-801: Litchfield Park paving unpaved alleys, which is found in Table A. With this new deferral,

5D. Recommend approval of an amendment and administrative modification to the FY 2008-2012 MAG Transportation Improvement Program, as appropriate, to the Regional Transportation Plan 2007 Update, and Material Cost, Scope, and Schedule Changes to the ADOT Program as shown in the attached tables.

5E. Recommend approval of the FFY 2008 MAG Final Closeout, and recommend amending/modifying the FY 2008-2012 MAG TIP to allow the projects to proceed.

the funding amount available for Closeout increases from \$14.7 million to \$15.05 million. The identification of these additional funds for Closeout indicates that the first project in the rank ordered Contingency List, VMR08-809T: Valley Metro Rail reimbursement for construction activities for the Central Phoenix/East Valley (METRO) light rail transit project in the amount of \$326,150, can be funded. For administrative purposes, the funds from VMR08-809T will be programmed into the VMR08-808T, which is the Valley Metro Rail \$5,291,850 reimbursement project for construction activities for the Central Phoenix/East Valley (METRO). This is annotated in Table B. Since the mailout of the July 9, 2008, MAG Management Committee agenda, Maricopa County has requested that an Intelligent Transportation Systems (ITS) project located in western Maricopa County be added to the FY 2008-2012 MAG TIP. This is reflected in Table C. The Transportation Review Committee recommended approval of this item. Please refer to the enclosed material.

AIR QUALITY ITEMS

*5F. New Finding of Conformity for the FY 2008-2012 MAG Transportation Improvement Program and Regional Transportation Plan 2007 Update, as Amended

On July 25, 2007, the MAG Regional Council approved the Finding of Conformity for the FY 2008-2012 MAG Transportation Improvement Program (TIP) and Regional Transportation Plan 2007 Update. Since that time, an amendment has been proposed that includes changes to Arizona Department of Transportation projects, changes to Arterial Life Cycle Program projects in Gilbert, Maricopa County, Mesa, Peoria, and Scottsdale, and changes to Queen Creek projects. The conformity assessment on the proposed amendment, which includes a regional emissions analysis, concludes that the TIP and Regional Transportation Plan 2007 Update meet all applicable federal conformity requirements and are in conformance with applicable air quality plans. On June 20, 2008, a 30-day public review period

5F. Recommend approval of the new Finding of Conformity for the FY 2008-2012 MAG Transportation Improvement Program and Regional Transportation Plan 2007 Update, as amended.

began on the conformity assessment and proposed amendment to the TIP and Regional Transportation Plan 2007 Update. Any comments on the conformity assessment and amendment are requested by July 22, 2008. Please refer to the enclosed material.

*5G. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an administrative modification to the FY 2008-2012 MAG Transportation Improvement Program. The proposed administrative modification includes the deferral of a Litchfield Park alley paving project from FY 2008 to FY 2009, as part of the Final Closeout of the Federal FY 2008 MAG Federally Funded Program. The administrative modification includes a minor project revision that does not require a conformity determination. In addition, MAG is conducting consultation on a conformity assessment for an amendment to the FY 2008-2012 MAG Transportation Improvement Program. Since the mailout of the July 9, 2008 MAG Management Committee agenda, Maricopa County has requested that an Intelligent Transportation Systems (ITS) project located in western Maricopa County be added to the FY 2008-2012 MAG TIP. The project may be categorized as exempt from a conformity determination. Comments on the conformity assessments are requested by July 18, 2008. Please refer to the enclosed material.

5G. Consultation.

GENERAL ITEMS

*5H. Building Bridges Report on Housing and Transportation Conference

On April 8, 2008, nearly 300 people attended the MAG 2008 Conference on Housing and Transportation Human Services Coordination. This event featured best practices and strategies to improve coordination in order to create more sustainable communities. This report highlights the strategies chosen by conference participants, local leaders and national experts as having the most potential for success in this region. The MAG

5H. Recommend approval of the Building Bridges report.

Building Codes Committee received the report and offered feedback that was incorporated into the report. The MAG Human Services Technical Committee recommended approval of the report. Please refer to the enclosed material.

*5I. Draft MAG 208 Water Quality Management Plan Amendment for the Town of Cave Creek Water Reclamation Facility

The Town of Cave Creek has requested that MAG amend the 208 Water Quality Management Plan to include the Cave Creek Water Reclamation Facility with an ultimate capacity of 2.25 million gallons per day. Reclaimed water from the facility would be disposed of through reuse and Arizona Pollutant Discharge Elimination System Permit discharge points to the Galloway Wash and Cave Creek Wash. The existing Cave Creek Wastewater Treatment Plant would be decommissioned once the new facility is operational. The project is located within three miles of the Town of Carefree, City of Phoenix, City of Scottsdale, and unincorporated Maricopa County, and all have indicated no objections. A public hearing on the draft amendment was conducted on June 23, 2008. Following the hearing, the MAG Water Quality Advisory Committee unanimously recommended approval of the Draft 208 Plan Amendment. Please refer to the enclosed material.

*5J. Amendment to the FY 2009 MAG Unified Planning Work Program and Annual Budget to Accept Funding from the Virginia G. Piper Charitable Trust for the MAG Transportation Ambassador Program

On June 25, 2008, MAG was notified that the Virginia G. Piper Charitable Trust will grant MAG \$20,000 to support the implementation of the MAG Transportation Ambassador Program that was included in the FY 2009 MAG Unified Planning Work Program. It is necessary to amend the FY 2009 MAG Unified Planning Work Program and Annual Budget to accept these funds.

5I. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the Town of Cave Creek Water Reclamation Facility.

5J. Recommend approval to amend the FY 2009 MAG Unified Planning Work Program and Annual Budget to accept funding from the Virginia G. Piper Charitable Trust for the MAG Transportation Ambassador Program.

*5K. Amendment to the MAG FY 2009 MAG Unified Planning Work Program and Annual Budget to Provide Funding to ASU for a Light Rail Economic Impact Study

Light rail is one of the largest single infrastructure investments the Phoenix metropolitan area has ever made. Its impacts on the economy are of great interest to the cities, businesses and citizens it affects. To understand these impacts, MAG is proposing to hire the School of Planning at Arizona State University (ASU) at a cost of \$24,852.10. MAG approached the School of Planning and the Department of Finance and Real Estate at ASU as well as the University of North Texas, all of whom have expertise in economic impact studies. Only the School of Planning at ASU responded positively to the request for further information. ASU students, under direction from the faculty of the School of Planning, would collect the data required. Faculty would analyze it and provide advice to MAG. MAG federal funds would be used for this purpose. Please refer to the enclosed material.

5K. Recommend approval to amend the MAG FY 2009 MAG Unified Planning Work Program and Annual Budget to hire the School of Planning at Arizona State University (ASU) to provide a Light Rail Economic Impact Study at a cost of \$24,852.10.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

6. Proposition 400 Noise Mitigation Funding

Funding for freeway noise mitigation was set aside as part of Proposition 400. A portion of these funds is targeted for additional noise wall construction along freeways in the MAG area. In May 2007, MAG issued a request for jurisdictions to submit projects for these funds. Based on the preliminary analysis of the 11 projects submitted, the Transportation Policy Committee in October 2007, authorized ADOT to move forward on the more detailed analysis including noise modeling for future conditions. The analysis has now been completed and the final report has been delivered to MAG. The study found that all of the sites studied were within one dBA for the 64 dBA noise threshold with most of the sites projected to exceed the threshold. ADOT has determined the size of the noise barrier needed to reduce the noise levels to an acceptable level. The cost to

6. Recommend approval that noise barriers be constructed at the 11 sites identified using the Proposition 400 noise mitigation funding.

construct all I-10 noise barriers is estimated to be \$15.6 million, which is within the available funding. The Transportation Review Committee recommended approval. Please refer to the enclosed material.

7. Use of I-10 for High Capacity Transit

A high capacity transit project serving the I-10 west corridor, the Capitol Mall area, and connecting with the light rail system in downtown Phoenix was included in the Regional Transportation Plan. Valley Metro Rail (VMR) is conducting the required Alternatives Analysis (AA) for this project. The AA will result in the selection of a locally preferred alternative that includes the definition of the alignment and technology to be used for the project. The selected technology will likely to be light rail or bus rapid transit. The findings of the AA have determined that the alignment may be in the I-10 corridor from approximately the I-10/I-17 interchange and 79th Avenue. The Environmental Impact Statement for I-10, which was completed in 1977, designated the 50-foot open median of this section of I-10 for possible public transit use. Since the project, once built, will utilize space in the corridor for dedicated transit use, VMR is requesting that MAG recommend that the high capacity transit project be located in this section of the I-10 corridor. The Transportation Review Committee recommended adoption. Please refer to the enclosed material.

7. Recommend adoption of the I-10 Freeway Right of Way, west of I-17, as the Locally Preferred Alternative for high capacity transit improvements.

GENERAL ITEMS

8. Radio Public Service Announcement for the MAG Youth Empowerment Project

More than 300 teenagers from throughout the region helped to develop and test the message against dating violence contained in the new radio Public Service Announcement (PSA) to support the MAG Youth Empowerment Project. This project gives teens the resources they need to end dating violence. The PSA promotes the project's Web site, www.WebofFriends.org, as a way to make these resources available. This item is presented to request assistance from MAG member agencies in

8. Information and discussion.

delivering the PSA to the region's teens. The MAG Domestic Violence Council approved the PSA. Please refer to the enclosed material.

9. Legislative Update

An update will be provided on legislative issues of interest.

10. Comments from the Committee

An opportunity will be provided for Management Committee members to present a brief summary of current events. The Management Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

9. Information, discussion and possible action.

10. Information.

***MARICOPA ASSOCIATION OF GOVERNMENTS
INFORMATION SUMMARY... for your review
Revised***

DATE:

July 7, 2008

SUBJECT:

Federal Fiscal Year 2008 MAG Final Closeout and Amendment/Modification to the FY 2008-2012 MAG Transportation Improvement Program

SUMMARY:

The Interim Closeout was approved at the June 25, 2008 Regional Council meeting, and included the deferral and deletion of federal funds for 38 projects totaling \$40.05 million, 18 projects to be funded by Closeout Funds totaling \$14.7 million, and a contingency list of four rank ordered projects.

Recently, it was determined that the paving project for Litchfield Park, LPK08-801, would not obligate in FY 2008. This increased the requests to defer or delete federal funds from \$40.05 million to approximately \$40.5 million. Table A reflects the approved Project Deferrals and Removal of Funds and the addition of this project. This leaves an unobligated balance for FFY 2008 of \$36.05 million. To balance the fiscally constrained Arterial Life Cycle Program (ALCP), \$21 million in MAG-STP funds will be carried forward to FFY 2009. This would leave a remaining balance of \$15.05 million of unobligated funds for closeout. Since the Interim Closeout, the funds for FFY 2008 Closeout have increased from \$14.7 million to \$15.05 million.

The identification of these additional funds for Closeout means that the first project in the rank ordered Contingency List, project VMR08-809T for reimbursement of the light rail construction in the amount of \$326,150, can be funded. For administrative purposes, the funds from VMR08-809T will be programmed into the VMR08-808T, which is shown in Table B.

The remaining balance of unobligated funds is subject to change dependent on member agency deferral notifications and the notification of redistributed obligation authority.

An Amendment/Modification to the FY 2008-2012 MAG Transportation Improvement Program will be necessary if the Final Closeout is approved.

Since the mailout of the July MAG Management Committee agenda, Maricopa County has requested that an Intelligent Transportation Systems (ITS) project located in western Maricopa County is added to the FY 2008-2012 MAG TIP. This is reflected in Table C.

PUBLIC INPUT:

An opportunity for public input was provided at the MAG Transportation Review Committee meeting on June 26, 2008. No public comment was received.

PROS & CONS:

PROS: Approval of these recommendations will allow for additional and accelerated transportation projects to be funded in the MAG region.

CONS: There is no guarantee that sufficient funds will be available in the following fiscal year to cover any or all of the deferred projects.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Action to close out the FFY 2008 MAG federally funded program is needed to ensure that all MAG federal funds are fully used in a timely and equitable manner. These actions include any necessary amendments or administrative adjustments to the FY 2008-2012 MAG TIP and the FY 2008 MAG Unified Planning Work Program and Annual Budget to allow the projects to proceed.

POLICY: Previously adopted MAG policies on the allocation of uncommitted and redistributed federal funds to projects have been followed.

ACTION NEEDED:

Recommend approval of the FFY 2008 MAG Final Closeout, and recommend amending/modifying the FY 2008-2012 MAG TIP to allow the projects to proceed.

PRIOR COMMITTEE ACTIONS:

Transportation Review Committee: On June 26, 2008, the TRC recommended approving the Final Closeout of Federal FY 2008, as shown in the attached Tables.

MEMBERS ATTENDING

Phoenix: Don Herp for Tom Callow	Litchfield Park: Mike Cartsonis
ADOT: Kwi-Sung Kang for Floyd Roehrich	Maricopa County: John Hauskins
* Avondale: David Fitzhugh	Mesa: Brent Stoddard for Scott Butler
Buckeye: Scott Lowe	Paradise Valley: Robert M. Cicarelli
Chandler: Dan Cook for Patrice Kraus	Peoria: David Moody
El Mirage: Lance Calvert	Queen Creek: Mark Young
Fountain Hills: Randy Harrel	RPTA: Bob Antilla for Bryan Jungwirth
* Gila Bend:	Scottsdale: Dave Meinhart for Mary O'Connor
* Gila River: David White	Surprise: Randy Overmyer
Gilbert: Stephanie Prybl for Tami Ryall	Tempe: Carlos de Leon
Glendale: Terry Johnson	Valley Metro Rail: John Farry
Goodyear: Cato Esquivel	Wickenburg: Gary Edwards
Guadalupe: Jim Ricker	* Youngtown: Lloyce Robinson

EX-OFFICIO MEMBERS ATTENDING

* Regional Bicycle Task Force: Maria Deeb for Jim Hash	Pedestrian Working Group: Brandon Forrey
* Street Committee: Darryl Crossman	* Transportation Safety Committee: Kerry Wilcoxon
* ITS Committee: Mike Mah	

* Members neither present nor represented by proxy. + - Attended by Videoconference
- Attended by Audioconference

CONTACT PERSON:

Eileen O. Yazzie, Transportation Programming Manager, 602.452.5058, eyazzie@mag.maricopa.gov

MAG FFY08 Final Closeout - Project Deferrals and Deletion of Federal Funds

TABLE A

MAG Management Committee, June 9, 2008

Defer or Delete	City	ID#	Location	Type of Work	Mode	Fed Fund Amount	Funding Type	Deferral Year	Has this been deferred before?	Total, including this year
DEFER										
Defer	Buckeye	BKY07-703	Various Locations: Yuma Rd, Miller Rd	Pave Dirt Roads	AQ or TDM	\$ 42,350	CMAQ	2009	No	1
Defer	Buckeye	BKY07-704	Various Locations: MC-85/Monroe, Southern Ave, Apache Rd	Pave Dirt Shoulders	AQ or TDM	\$ 113,000	CMAQ	2009	No	1
Defer	Cave Creek	CVK07-601	Townwide	Pave Dirt Road Program	AQ or TDM	\$ 250,000	CMAQ	2009	Yes	2
Defer	Chandler	CHN06-214	Citywide	Install Chandler Fire/Police Department signal system integration and variable message signs	ITS	\$ 300,000	CMAQ	2009	Yes	3
Defer	Chandler	CHN07-601	Commonwealth Ave: Hamilton St. to McQueen Rd	Pave dirt road	AQ or TDM	\$ 325,000	CMAQ	2009	Yes	2
Defer	Chandler	CHN11-710	Western Canal, Bike path at Dobson Rd, Alma School Rd and Arizona Ave	Install three pedestrian actuated crossing signals	Bike & Ped	\$ 271,000	CMAQ	2009	No	1
Defer	Fountain Hills	FTH07-301	Shea Boulevard: Palisades Blvd to Fountain Hills Blvd	Widen for third (westbound) climbing lane and bicycle lane	Street	\$ 1,076,000	STP-MAG	2009	Yes	2
Defer	Ft. McDowell	FTM07-601C	Communitywide	Pave dirt roads program - Construction	AQ or TDM	\$ 475,000	CMAQ	2009	Yes	2
Defer	Gilbert	GLB04-205	Gilbert Rd: US-60 to Guadalupe Rd; and US-60: Dobson Rd to Gilbert Rd	Install fiber & conduit along Gilbert Rd, fiber only along US-60 (joint with Mesa to link ATMS)	ITS	\$ 400,660	CMAQ	2009	Yes	4
Defer	Gilbert	GLB07-302	Eastern Canal: Elliot Rd to Warner Rd (Santan Vista Trail phase II)	Design and construct multi-use path	Bicycle	\$ 500,000	CMAQ	2009	Yes	2
Defer	Gilbert	GLB06-201R	Eastern Canal: Guadalupe Rd to Elliot Rd (Santan Vista Trail phase II)	Design and construct multi-use path	Bicycle	\$ 636,000	CMAQ	2009	Yes	3
Defer	Gilbert	GLB05-107R	Eastern Canal: Baseline Rd to Guadalupe Rd (Santan Vista Trail phase I)	Design and construct multi-use path	Bicycle	\$ 549,769	CMAQ	2009	Yes	4
Defer	Glendale	GLN06-201	Bell Road at Skunk Creek (between 67th and 75th Avenues)	Widen existing bridge to provide pedestrian and bicycle access across bridge.	Bike & Ped	\$ 424,350	CMAQ	2010	Yes	2
Defer	Glendale	GLN07-779	Litchfield Road, Olive Avenue, Greenway Road, 83rd Avenue, 75th Avenue	Pave Dirt Shoulders	AQ or TDM	\$ 133,035	CMAQ	2010	No	1
Defer	Glendale	GLN08-605	Glendale Ave: Loop 101 to Luke AFB	Pave Access points	AQ or TDM	\$ 63,000	CMAQ	2010	No	1
Defer	Goodyear	GDY07-302	Various Locations (Goodyear Pave Dirt Road Program)	Pave dirt road	AQ or TDM	\$ 449,600	CMAQ	2009	Yes	2
Defer	Guadalupe	GDL05-202	Guadalupe Rd: Highline Canal to Calle Bella Vista	Add left and right turn lanes, curb, gutter, sidewalks, frontage road, bus stops and cross walks	Street	\$ 500,000	CMAQ	2009	Yes	4
Defer	Litchfield Park	LPK05-101C	Litchfield Road Bypass at Wigwam Boulevard	Construct Bicycle Underpass	Bicycle	\$ 886,420	CMAQ	2009	yes	4

Defer or Delete	City	ID#	Location	Type of Work	Mode	Fed Fund Amount	Funding Type	Deferral Year	Has this been deferred before?	Total, including this year
Defer	Maricopa County	MMA120-06D	Northern Pkwy: US-60 (Grand Ave) to SR-303	Pre-design and design of roadway widening	Street	\$ 3,582,000	STP-MAG	2009	Yes	3
Defer	Maricopa County	MMA120-08RW1	Northern Pkwy: Dysart Rd to SR-303	Acquire right-of-way for roadway widening	Street	\$ 16,084,000	STP-MAG	2009	Yes	2
Defer	Mesa	MES08-603	Longmore: Broadway Rd to Main Street (EVIT)	Design and construct bicycle path to connect Broadway Rd. with the Light Rail Station at Main Street and Sycamore	Bicycle	\$ 1,157,739	CMAQ	2010	No	1
Defer	Mesa	MES08-604	Loop 202 (Red Mtn Fwy)	Design and instal fiber optic and devices and complete connections at network hubs	ITS	\$ 838,700	CMAQ	2010	No	1
Defer	Mesa	MES08-807	ITS Signal Conversions-Phase 3 (Mesa Dr. and Main Street)	Expand fiber-optic network and link 11 traffic signals to the Mesa TMC	ITS	\$ 646,773	CMAQ	2009	No	1
Defer	Peoria	PEO08-602	84th Ave: Peoria Ave to Monroe St	Design & Construct at grade pedestrian improvements	Ped	\$ 1,164,057	CMAQ	2009	Yes	2
Defer	Peoria	PEO06-202C	91st and Olive Avenue	Intersection Widening	Street	\$ 800,000.00	CMAQ	2009	Yes	2
Defer	Phoenix	PHX07-317	Downtown Phoenix Parking Management System	Design Parking Management System (Phase 3)	ITS	\$ 400,000	CMAQ	2009	Yes	2
Defer	Phoenix	PHX07-740	Various Locations	Pave Dirt Roads	AQ or TDM	\$ 1,408,135	CMAQ	2009	No	2
Defer	Phoenix	PHX07-741	Various Locations	Pave Dirt Shoulders	AQ or TDM	\$ 1,204,684	CMAQ	2009	No	1
Defer	Queen Creek	QNC07-746	Hunt Highway: Power Rd to Ellsworth	Pave Dirt Shoulders	AQ or TDM	\$ 204,893	CMAQ	2009	No	1
Defer	Queen Creek	QNC08-803	Queen Creek Town Center	Construct ITS Infrastructure and Traffic Management System	ITS	\$ 550,221	CMAQ	2009	No	1
Defer	Queen Creek	QNC07-745	Chandler Heights Road: Power Road to Hawes Road	Pave Dirt Shoulders	AQ or TDM	\$ 111,691	CMAQ	2009	No	1
Defer	Scottsdale	SCT07-606	Dynamite Blvd: Pima Rd to Alma School	Install vertical curb and gutter	AQ or TDM	\$ 500,000	CMAQ	2009	No	1
Defer	Surprise	SUR08-819	Saguaro View Area	Pave unpaved roads	AQ or TDM	\$ 535,688	CMAQ	2009	No	1
Defer	Surprise	SUR07-325	Various locations	Pave dirt roads	AQ or TDM	\$ 305,520	CMAQ	2009	No	1
Defer	Tempe	TMP08-602	College Avenue Pedestrian Improvements	Construct pedestrian improvements	Ped	\$ 1,550,000	CMAQ	2009	No	1
Defer	Litchfield Park	LPK08-801	Various locations	Pave unpaved alleys	AQ or TDM	\$ 530,979	CMAQ	2009	No	1
DELETE FEDERAL FUNDS										
Delete	Fountain Hills	FTH08-601	Saguaro Blvd: Colony Dr. to Desert Vista	Pave existing dirt alleys (east side)	AQ or TDM	\$ 133,210	CMAQ	Delete	Project will be completed with local	
Delete	Goodyear	GDY07-304	Yuma Rd at Bullard Wash	Construct bridge and approaches	Street	\$ 746,000	STP-MAG	Delete	Project will be completed with local	
Delete	Goodyear	GDY07-301	Bullard Ave: Yuma Rd to Van Buren St	Pave dirt road	AQ or TDM	\$ 438,000	CMAQ	Delete	Project will be completed with local	
Delete	Queen Creek	QNC06-201	Ellsworth at Ocotillo Rd.	Reconstruct intersection to add left turn lanes, curb, gutter, sidewalk and traffic signals	Street	\$ 300,000	CMAQ	Delete	This project is included in an Improvement District Project.	

Total FFY08 Project Deferrals and Deletion of Federal Funds	\$ 40,587,474
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PROJECTS SUBMITTED FOR CLOSEOUT - FFY08
FINAL CLOSEOUT TABLE - B
MAG Management Committee July 9, 2008

Projects Funded for FFY08 Closeout										Closeout Priority & Fiscal Impact		
Submitted on time	TIP #	Name of Agency	Project & Location	Project Description	Current Year	Type of funds	Amount Requested	Close out Priority	Advanced Funds	Additional OR New Fed. Funds		
Yes	PHX11-737	Phoenix	24 th St: Chipman Rd to Roeser Rd	Acquire right of way and construct multi-use path	2011	CMAQ	\$ 1,700,000	1 - Advance	\$ 1,700,000			
Yes	TMP09-802	Tempe	Citywide	Purchase and install malfunction management units in all traffic control cabinets.	2009	CMAQ	\$ 135,950	1 - Advance	\$ 135,950			
Yes	TMP11-703	Tempe	Various Locations	Install wireless communications and CCTV monitoring at 26 intersections.	2011	CMAQ	\$ 218,400	1 - Advance	\$ 218,400			
Yes	CHN08-610	Chandler	Loop 101 (Price Freeway) at Galveston Street	Final Design of a multi-use path and bridge over the Loop 101 (Price Freeway) at Galveston Street	2009	CMAQ	\$ 618,608	1 - Advance - Partial Project	\$ 618,608			
Yes	PHX10-632	Phoenix	Salt River: 24th Street to I-10/Tempe Drain	Design & acquire right of way for multi-use path	2010	CMAQ	\$ 400,000	1 - Advance - Partial Project 1 & 2 -	\$ 400,000			
Yes	AVN11-706FIN	Avondale	Buckeye Road: Avondale Blvd. to 117th Ave. alignment	To design and construct sidewalks and landscaping	2011	CMAQ	\$ 305,900	Advance & Additional Funds	\$ 150,000	\$ 155,900		
Yes	AVN08-624	Avondale	McDowell Rd.: Aqua Fria Bridge to 119th Ave (north side)	Construct pedestrian improvements to the sidewalk on the north side of the roadway.	2008	CMAQ	\$ 302,820	2 - Additional funds		\$ 302,820		
Yes	CHN06-216C1	Chandler	Western Canal: Price Road to Hamilton Street (1 of 2)	Construct a paved pathway along the south bank of the Western Canal	2008	CMAQ	\$ 379,086	2 - Additional funds		\$ 379,086		
Yes	GLN05-501	Glendale	51st Avenue at Northern Avenue	Safety improvements to the 51 st /Northern intersection	2008	CMAQ OR STP	\$ 400,000	2 - Additional funds		\$ 400,000		
Yes	GLN07-777	Glendale	51st Avenue at Camelback Rd	Safety improvements to the 51 st /Camelback intersection	2008	CMAQ OR STP	\$ 400,000	2 - Additional funds		\$ 400,000		
Yes	MAG08-606	MAG	Regionwide	Purchase PM-10 Street Sweepers	2008	CMAQ	\$ 1,959,471	2 - Additional funds		\$1,959,471		
Yes	SCT08-608	Scottsdale	Indian Bend Wash: Jackrabbit Rd to Chaparral Rd	Add multi-use path and grade-separated crossing	2008	CMAQ	\$ 412,560	2 - Additional funds		\$ 412,560		
Yes	SUR08-806	Surprise	Bell Road and Coyote Lakes, Dysart and 134th Ave.	Provide and install CCTV cameras on existing traffic signals	2008	CMAQ	\$ 8,745	2 - Additional funds		\$ 8,745		

Projects Funded for FFY08 Closeout											Closeout Priority & Fiscal Impact		
Submitted on time	TIP #	Name of Agency	Project & Location	Project Description	Current Year	Type of funds	Amount Requested	Close out Priority	Advanced Funds	Additional OR New Fed. Funds			
Yes	TMP04-102	Tempe	Curry Road: Scottsdale Road to McClintock Drive	Design and construct pedestrian facilities	2008	CMAQ	\$ 463,960	2 - Additional funds		\$ 463,960			
Yes	CHN08-802	Chandler	Various Locations	Purchase of Autoscope video detection cameras to be placed in various signalized intersections around the City.	NEW	CMAQ	\$ 518,650	3 - NEW		\$ 518,650			
Yes	GDY08-800T	Goodyear	I-10 at Litchfield Rd	Acquire land - regional park-and-ride	NEW	CMAQ OR STP-FLEX	\$ 746,000	3 - NEW		\$ 746,000			
Yes	GDY08-801T	Goodyear	Citywide	Purchase bus <30 feet - 5 expand	NEW	CMAQ	\$ 438,000	3 - NEW		\$ 438,000			
Yes	VMR08-808T*	Valley Metro Rail	Regionwide	Reimbursement for construction activities for the Central Phoenix/East Valley (METRO) light rail transit project	NEW	CMAQ	\$ 5,618,000	3 - NEW		\$5,618,000			
*VMR08-808T was approved in the Interim Closeout to be funded at \$5,291,850. Final Closeout identified additional Closeout funds. The first project in the contingency list was VMR08-809T for reimbursement of the light rail construction in the amount of \$326,150. For administrative purposes, the funds from VMR08-809T are now included in VMR08-808T. The new federal fund amount for VMR08-808T is \$5,618,000.							Total Projects Recommended for FFY08 Closeout		\$ 15,026,150				

Contingency List - Rank Ordered, Recommended and approved by Regional Council to be funded with additional Closeout funds											Closeout Priority & Fiscal Impact		
Submitted on time	TIP #	Name of Agency	Project & Location	Project Description	Current Year	Type of funds	Amount Requested	Close out Priority	Advanced Funds	Additional OR New Fed. Funds			
No	GLB11-731	Gilbert	Town of Gilbert Heritage District	Design and construction of sidewalks, landscaping and other pedestrian improvements	2011	CMAQ	\$ 420,000	1 - Advance	\$ 420,000				
No	MES13-905	Mesa	Consolidated Canal Multi-Use Path, 8 th Street to Lindsay Road	Complete the design and construction of a 10-foot wide concrete pathway.	2013	CMAQ	\$ 1,099,000	1 - Advance	\$ 1,099,000				
No	MES08-807	Mesa	TS Signal Conversions – Phase 3 (Mesa Dr. and Main Street)	Expand fiber-optic network and link 11 traffic signals to the Mesa TMC	2008	CMAQ	\$ 1,908,227	2 - Additional funds		\$1,908,227			
Total Projects on Contingency List							\$ 3,427,227						

TABLE C

Request for Project Change/Amend FY2008-2012 MAG Transportation Improvement Program

MAG Management Committee - July 9, 2008

TIP #	Agency	Project Location	Project Description	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change
MMA08-940	Maricopa County	Salome Highway, western county line to Interstate-10	ITS Animal Detection System - Pilot Project	2008	12	HURF	\$ 336,500			\$ 336,500	New Project in FY2008 - potential project for FHWA Rural Safety Innovation Program Funding

***MARICOPA ASSOCIATION OF GOVERNMENTS
INFORMATION SUMMARY... for your review
Revised***

DATE:

July 7, 2008

SUBJECT:

Conformity Consultation

SUMMARY:

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an administrative modification to the FY 2008-2012 MAG Transportation Improvement Program (TIP). The proposed administrative modification includes the deferral of a Litchfield Park alley paving project from FY 2008 to FY 2009, as part of the Final Closeout of the Federal FY 2008 MAG Federally Funded Program.

In addition, MAG is conducting consultation on a conformity assessment for an amendment to the FY 2008-2012 MAG Transportation Improvement Program. Since the mailout of the July 9, 2008 MAG Management Committee agenda, Maricopa County has requested that an Intelligent Transportation Systems (ITS) project located in western Maricopa County be added to the FY 2008-2012 MAG TIP. Comments on the conformity assessments are requested by July 18, 2008.

MAG has reviewed the projects for compliance with the federal conformity rule and has found that the administrative modification and amendment require consultation on the conformity assessments. The administrative modification includes a minor project revision that does not require a conformity determination and the amendment includes a new project that may be categorized as exempt from a conformity determination. A description of the projects are provided in the attached interagency consultation memoranda.

PUBLIC INPUT:

Copies of the conformity assessments have been distributed for consultation to the Federal Highway Administration, Federal Transit Administration, Arizona Department of Environmental Quality, Arizona Department of Transportation, Regional Public Transportation Authority, City of Phoenix Public Transit Department, Maricopa County Air Quality Department, U.S. Environmental Protection Agency, Central Arizona Association of Governments, Pinal County Air Quality Control District, and other interested parties including members of the public.

PROS & CONS:

PROS: Interagency consultation for the administrative modification and amendment notifies the planning agencies of project modifications to the TIP.

CONS: The review of conformity assessments requires additional time in the project approval process.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The administrative modification and amendment may not be considered until the consultation process for the conformity assessment is completed.

POLICY: Federal transportation conformity regulations require interagency consultation on development of the transportation plan, TIP, and associated conformity determinations to include a process involving the Metropolitan Planning Organization, State and local air quality planning agencies, State and local transportation agencies, Environmental Protection Agency, Federal Highway Administration, and the Federal Transit Administration. Consultation on the conformity assessments has been conducted in accordance with federal regulations, MAG Conformity Consultation Processes adopted by the Regional Council in February 1996 and MAG Transportation Conformity Guidance and Procedures adopted by the Regional Council in March 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

ACTION NEEDED:

Consultation.

PRIOR COMMITTEE ACTIONS:

None.

CONTACT PERSON:

Dean Giles, MAG, (602) 254-6300.



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July 7, 2008

TO: Leslie Rogers, Federal Transit Administration
Robert Hollis, Federal Highway Administration
Victor Mendez, Arizona Department of Transportation
Stephen Owens, Arizona Department of Environmental Quality
David Boggs, Regional Public Transportation Authority
Debbie Cotton, City of Phoenix Public Transit Department
Robert Kard, Maricopa County Air Quality Department
Maxine Leather, Central Arizona Association of Governments
Donald Gabrielson, Pinal County Air Quality Control District
Wienke Tax, U.S. Environmental Protection Agency, Region IX
Other Interested Parties

FROM: Dean Giles, Air Quality Planning Program Specialist

SUBJECT: CONSULTATION ON A CONFORMITY ASSESSMENT FOR A PROPOSED
AMENDMENT TO THE FY 2008-2012 MAG TRANSPORTATION IMPROVEMENT
PROGRAM

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment to the FY 2008-2012 MAG Transportation Improvement Program. The proposed amendment includes a request from Maricopa County on a new Intelligent Transportation System (ITS) project located in western Maricopa County. Comments on the conformity assessment are requested by July 18, 2008.

MAG has reviewed the projects for compliance with the federal conformity rule and has found that consultation is required on the conformity assessment. The amendment includes a new project that may be categorized as exempt from a conformity determination. The conformity finding of the TIP and the associated Regional Transportation Plan 2007 Update, as amended, that was made by the Federal Highway Administration and Federal Transit Administration on November 19, 2007 remains unchanged by this action. The conformity assessment is being transmitted for consultation to the agencies and other interested parties listed above. If you have any questions or comments, please contact me at (602) 254-6300.

Attachment

cc: Nancy Wrona, Arizona Department of Environmental Quality

ATTACHMENT

CONFORMITY ASSESSMENT FOR A PROPOSED AMENDMENT TO THE FY 2008-2012 MAG TRANSPORTATION IMPROVEMENT PROGRAM

The federal transportation conformity rule requires interagency consultation when making changes to a Transportation Improvement Program (TIP) and Transportation Plan. The consultation processes are also provided in the Arizona Conformity Rule. This information is provided for consultation as outlined in the MAG Conformity Consultation Processes document adopted by the MAG Regional Council on February 28, 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

The amendment includes a new project that may be categorized as exempt from a conformity determination. The types of projects considered to be exempt from conformity determinations are defined in the federal transportation conformity rule.

New Project

1. MMA08-940, Maricopa County has requested the addition of a proposed ITS Animal Detection System Implementation project in FY 2008 primarily located on Salome Highway near the Central Arizona Project canal crossing. The project is considered exempt from conformity requirements under the category "Highway Safety Improvement Program implementation." The conformity status of the TIP and Regional Transportation Program 2007 Update, as amended, would be unchanged by this project.

MAG has reviewed the project for compliance with the federal conformity rule and consultation is required on the conformity assessment. The project is not expected to create adverse emission impacts or interfere with Transportation Control Measure implementation. The conformity finding of the TIP and the associated Regional Transportation Plan that was made by the Federal Highway Administration and Federal Transit Administration on November 19, 2007 remains unchanged by this action.



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July 1, 2008

TO: Leslie Rogers, Federal Transit Administration
Robert Hollis, Federal Highway Administration
Victor Mendez, Arizona Department of Transportation
Stephen Owens, Arizona Department of Environmental Quality
David Boggs, Regional Public Transportation Authority
Debbie Cotton, City of Phoenix Public Transit Department
Robert Kard, Maricopa County Air Quality Department
Maxine Leather, Central Arizona Association of Governments
Donald Gabrielson, Pinal County Air Quality Control District
Wienke Tax, U.S. Environmental Protection Agency, Region IX
Other Interested Parties

FROM: Dean Giles, Air Quality Planning Program Specialist

SUBJECT: CONSULTATION ON A CONFORMITY ASSESSMENT FOR A PROPOSED
ADMINISTRATIVE MODIFICATION TO THE FY 2008-2012 MAG
TRANSPORTATION IMPROVEMENT PROGRAM

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an administrative modification to the FY 2008-2012 MAG Transportation Improvement Program. The proposed administrative modification includes the deferral of a Litchfield Park alley paving project from FY 2008 to FY 2009, as part of the Final Closeout of the Federal FY 2008 MAG Federally Funded Program. Comments on the conformity assessment are requested by July 18, 2008.

MAG has reviewed the project for compliance with the federal conformity rule and has found that consultation is required on the conformity assessment. The administrative modification includes a minor project revision that does not require a conformity determination. The conformity finding of the TIP and the associated Regional Transportation Plan 2007 Update, as amended, that was made by the Federal Highway Administration and Federal Transit Administration on November 19, 2007 remains unchanged by this action. The conformity assessment is being transmitted for consultation to the agencies and other interested parties listed above. If you have any questions or comments, please contact me at (602) 254-6300.

Attachment

cc: Nancy Wrona, Arizona Department of Environmental Quality

A Voluntary Association of Local Governments in Maricopa County

City of Apache Junction▲ City of Avondale▲ Town of Buckeye▲ Town of Carefree▲ Town of Cave Creek▲ City of Chandler▲ City of Glendale▲ Fort McDowell Yavapai Nation▲ Town of Fountain Hills▲ Town of Gila Bend▲ Gila River Indian Community▲ Town of Gilbert▲ City of Glendale▲ City of Goodyear▲ Town of Guadalupe▲ City of Litchfield Park▲ Maricopa County▲ City of Mesa▲ Town of Paradise Valley▲ City of Peoria▲ City of Phoenix▲ Town of Queen Creek▲ Salt River Pima-Maricopa Indian Community▲ City of Scottsdale▲ City of Surprise▲ City of Tempe▲ City of Tolleson▲ Town of Wickenburg▲ Town of Youngtown▲ Arizona Department of Transportation

ATTACHMENT

CONFORMITY ASSESSMENT FOR A PROPOSED ADMINISTRATIVE MODIFICATION TO THE FY 2008-2012 MAG TRANSPORTATION IMPROVEMENT PROGRAM

The federal transportation conformity rule requires interagency consultation when making changes to a Transportation Improvement Program (TIP) and Transportation Plan. The consultation processes are also provided in the Arizona Conformity Rule. This information is provided for consultation as outlined in the MAG Conformity Consultation Processes document adopted by the MAG Regional Council on February 28, 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

The administrative modification includes a minor project revision that does not require a conformity determination. Minor project revisions may include funding changes and changes to the programmed implementation year. The project number, agency, and description is provided, followed by the conformity assessment.

Minor Project Revision

1. LPK08-801, City of Litchfield Park, Pave unpaved alleys at various locations. The city has requested that the project be deferred from FY 2008 to FY 2009. A minor project revision is required to defer the project. The conformity status of the TIP and Regional Transportation Program 2007 Update, as amended, would be unchanged by this project revision.

MAG has reviewed the project for compliance with the federal conformity rule and consultation is required on the conformity assessment. The project is not expected to create adverse emission impacts or interfere with Transportation Control Measure implementation. The conformity finding of the TIP and the associated Regional Transportation Plan that was made by the Federal Highway Administration and Federal Transit Administration on November 19, 2007 remains unchanged by this action.